

MAYOR AND COUNCIL MEETING
Tuesday, September 9, 2003, 7:00 p.m.
AGENDA

Invocation

Roll Call Harrington absent

Mayor's Remarks

Sidewalk Project continuing.

Approval of Minutes--August 12, September 2, 2003

Motion to approve

2nd Greenfield

Approved 5-0

Mayor - Announces Council meetings are televised and recorded

Staff Reports/Committee Reports

Police Dept. - Capt. Rough

Part I - One rape, 3 assaults, most categories are down.

Traffic enforcement has increased.

Public Works - Darrell Droneburg

Mayor - Users of mulch site need to dump material inside gate and not at gate, which blocks entrance.
Grinder is scheduled on Monday.

Darrell - County advises grinder will be in town on Monday.

Water/Waste Water Report - Darrell

Smith - Heavy rain hasn't affected amount treated water adversely.

Planning & Zoning Report - Rick Stup

Roy Bates resigned.

Planning Commission did not meet in August.

219 Zoning Certificates issued in 2003 to date, compared to 109 in 2002.

H Street guarantees have expired.

Code Enforcement Report - 430 warnings to date. 13 citations issued in August.

Meters are being read at this time. Bills will be produced with new software.

Geri Reynolds -

9/11 ceremony this Thursday, 7:00 p.m. at City Park.

Railroad Days - Committee meeting continuing.

Request to close a portion of East Potomac St. from corner to entrance to Martin's Creek parking lot.

Have spoken to businesses in that area. Would be closed from Friday through Sunday evening.

Parade Committee met on August 4, next meeting Sept 18 @ 7:00 p.m., City Hall.

Brent - Inquires as to horse rides close to Hemp's Meat.

Geri - No problem with Health Department last year.

Brent - Nothing

Castle - Community Legacy & Arts Grant have been submitted
Green Country Inn and Stauffer Funeral grand openings soon.

Stull - Square Corner Park finishing now.
Audit continues tomorrow.

Greenfield - None

Smith - Nothing

Citizens' Forum--no speakers

Old Business:

Skateboard Park--ramp selection...discussion about finding funds for grant match...additional \$7500.00 needed for 2004 grant match, plus another \$4175.00 needed, if refund does not come back from Allegheny Power as promised...can do a budget amendment, since budget has already been approved, to include this needed money in Capital Expenses...if Allegheny funds come back, they will go back into Capital account...need to move forward with project if opening is to be in spring 2004

Motion to award additional needed funds...approved 5-0

Ordinance to Amend Article BR-APFO Amendment 03-01
Rick Stup - Staff recommends approval.

Krista McGowan - Representing Brunswick Crossing. Amendment only changes APFO requirement to retest after 10 years for projects over 500 units. The current requirement of 5 year retest for units over 100 is insufficient when project of this magnitude causes project's financial viability in doubt. CDA will issue bonds to fund infrastructure improvements and must provide some guarantee of . City Attorney's suggested changes are acceptable.

Mayor - Discusses 500 or over 501 units.

Stull - Planning Commission had no problem with 500 or 501.
Citizen Comment - None

Motion to approve amendment - Stull

2nd - Greenfield
Approved 5 - 0

Traffic Control Request--Street Parking--11 West B Street--street parking is restricting steps to house
Motion Bell to add no parking area of 2 to 3 feet in front of step areas.

2nd Stull
Approval 5 - 0

New Business:

Community Clubhouse Program – Overview for coming year - Joyleen Fisher
Availability for 30 children. Will begin September 30 - May 6. No fee, parents provide once a month
snacks.

Smith - Best program in City.

Castle - Place for children to go.

Mayor - Need to discuss housekeeping items in the future.

Ms Fisher - Thank City for support.

Reservoir Cover
Joe Moss - ARRO

Raising wall 3 feet will add 650,000 gallons to storage. A raise dome on existing wall will allow
expansion.

Smith - Inquires as to 8 feet compared to 3 feet and the additional cost of \$50,000.

Joe Moss - Added supports and different dome cause extra costs. Heyward Inc. has stated that no
difference in cost for 3 or 8 feet. 8 feet would access.

Smith - Asks about \$18,347 for design fee and actual time needed.

Moss - Unknown until design.

Dave - \$500,000 loan is available through MDE...a wall extension would allow for a gain of 650,000
gallons

Smith - Asks concerning \$22,856 for construction services.

Moss - More work with project and inspection. Dollar figure based on a 180 day construction period,
reviewing shop drawings, inquiries, etc. Includes repairs to existing wall.

Bell - Asks if money better spent for generator at Water Plant.

Moss - New facility for new storage of 500,000 gallons would cost \$1,000,000.

Smith - Should spend money to raise wall for future storage.

Bell - Believes money better spent for generator at Water Plant.

Jerry Connelly - Will use savings from infrastructure costs on other projects in City. Concur with City engineer for wall extension. Will design supports now and pour wall around it.

Smith - Asks why \$50,000 more for dome with wall extension.

Jerry Connelly - Storage tower will be constructed prior to house being built.

Motion - Smith to award for \$20,697 for design and bidding.

2nd Stull

Approve 5 - 0

Hunter's Knoll PWA & Street Improvements to Fifth Avenue

Smith - Excuses himself due to daughter's purchase of home.

Rick Stup - Planning Commission

Bell - Inquires as to City accepting ownership of improvements and snow removal.

Rick - One year from completion. Snow removal completed by developers.

Motion Stull - For Approve

2nd Castle

Vote to approve 4 - 0, Smith abstained

Adjournment - 8:45 p.m.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date

October 3, 2003 (3:46pm)